

03-08-88 TUESDAY, MARCH 8, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Michael D. Antonovich and Deane Dana,
Chairman

Absent: None

Invocation led by Pastor Otis Cross, New Presbyterian Church
of Quartz Hill, Post Office Box 3015, Quartz Hill (5).

Pledge of Allegiance led by Victor P. Vidugiris, Vice
Commander, Sixth Area, Department of California, The American
Legion (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:30 o'clock a.m.

03-08-88.1 103 S-1.

Presentation by the Sheriff on his Communicable Disease Tests Initiative Statute, as arranged by Supervisor Dana.

11:50 o'clock a.m.

03-08-88.2 104

Presentation of scroll to the Southern California Edison Company in recognition of their "Good Neighbor Program", as arranged by Supervisor Dana.

03-08-88.3 104

Presentation of scroll to John Cushman III, for his efforts in helping abused and neglected children in Los Angeles County, as arranged by Supervisor Antonovich.

03-08-88.4 104

Presentation to the Board of a serigraph in honor of the bicentennial of the Constitution, by Melanie Taylor Kent, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 8, 1988

9:30 O'CLOCK A.M.

03-08-88.5 2-D 1-D.

Recommendation: Approve amendment to agreement with Sully-Miller Contracting Company, in amount of \$270,060.09, for changes to the plans and specifications for the construction of the Perez Place Alignment Project (1), effective date of Board approval. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

03-08-88.6 3-D 2-D.

Recommendation: Award contract to Aka-tani Landscape Company, in amount of \$114,017.75, from the First and Third Supervisorial District's allocation of 1987-88 Community Development Block Grant funds, for construction of park improvements at Atlantic Avenue, Belvedere, Obregon and San Angelo County Parks (1 and 3), effective date of Board approval; also authorize Executive Director to approve change orders in amount not to exceed 10% of the contract amount. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

03-08-88.7 4-D 3-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission of the County of Los Angeles, for the month of January, 1988. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 8, 1988

9:30 O'CLOCK A.M.

03-08-88.8 2-H 1-H.

Recommendation: Adopt resolution authorizing the issuance, sale and delivery of Multifamily Housing Revenue Bonds, in amount not to exceed \$60,000,000, for the purpose of making loans to assist in the construction and permanent financing of the cost of developing five multifamily rental housing projects located in the Cities of Monrovia, Whittier, La Verne, Lakewood and in the unincorporated Diamond Bar area (1 and 4). ADOPT, INSTRUCT CHAIRMAN SIGN

03-08-88.9 3-H 2-H.

Recommendation: Adopt resolution authorizing a supplemental indenture to the Variable Rate Demand Multifamily Housing Revenue Bonds (Harbor Cove Project) 1985 Series E (2), to allow for an adjustment to the amortization schedule. ADOPT, INSTRUCT CHAIRMAN SIGN

03-08-88.10 BOARD OF SUPERVISORS 1 - 22

03-08-88.10.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Eugene Hale, Los Angeles County Community Action Board

Robert J. Hohne+, Energy Commission for the County
and Cities of Los Angeles
George Kobayashi+, County Fish and Game Commission

Supervisor Dana

Everette J. Carmody, M.D.+, Los Angeles County Adult
Day Health Care Planning Council
J. Paul Robinson, A.I.A.+, Regional Planning
Commission
Elizabeth Craig Wisda, Narcotics and Dangerous Drugs
Commission

Supervisor Antonovich

Dr. John Louis Fisher, Los Angeles County Task Force
to Promote Self-esteem and Personal and Social
Responsibility

03-08-88.10.2 3 2.

Recommendation as submitted by Supervisor Dana: Proclaim the week of
March 6 through 12, 1988 as "Girl Scout Week", throughout Los Angeles
County. APPROVE

03-08-88.10.3 4 3.

Recommendation as submitted by Supervisor Dana: Proclaim the week of
March 6 through 12, 1988 as "Save Your Vision Week", throughout Los
Angeles County. APPROVE

03-08-88.10.4 5 4.

Recommendation as submitted by Supervisor Dana: Proclaim the month of
March, 1988 as "Red Cross Month", throughout Los Angeles County. APPROVE

03-08-88.10.5 6 5.

Recommendation as submitted by Supervisor Dana: Proclaim the week of April 10 through 16, 1988 as "Week of the Young Child", throughout Los Angeles County. APPROVE

03-08-88.10.6 7 6.

Recommendation as submitted by Supervisor Dana: Proclaim the week of April 17 through 23, 1988 as "National Library Week", throughout Los Angeles County. APPROVE

03-08-88.10.7 8 7.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to draft and the Chief Administrative Officer to seek legislation which would exempt public agencies from any liability attributable to their participation in a household hazardous waste program. APPROVE

03-08-88.10.8 9 8.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Parks and Recreation and Public Works to meet regarding the use of trails by equestrians, trailbike riders and others, and to report to the Board within 30 days outlining their recommendations as how to resolve conflicts between the various user groups. APPROVE

03-08-88.10.9 10 9.

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, for use of the Santa Clarita Senior Center by the Santa Clarita Jaycees, for their Annual Casino Night Fundraiser on March 12, 1988. APPROVE

03-08-88.10.10 97 10.

Recommendation as submitted by Supervisor Antonovich: Instruct County

Counsel and the Chief Administrative Officer to report back to the Board within one week with procedures necessary to have the same person serve as the Director of the Los Angeles County Transportation Commission and the General Manager of the Southern California Rapid Transit District. APPROVE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO SEEK PERMISSIVE LEGISLATION WHICH WOULD PROVIDE THE LOS ANGELES COUNTY TRANSPORTATION COMMISSION AND THE SOUTHERN CALIFORNIA TRANSPORTATION DISTRICT WITH THE OPTION OF A DUAL APPOINTMENT (Supervisor Schabarum voted no on this action)

03-08-88.10.11 96 11.

Recommendation as submitted by Supervisor Schabarum: Approve reallocation of \$600,000 in unexpended capital project funds, a portion from each Supervisorial District, for heating and cooling equipment for the Museum of Natural History, and instruct the Chief Administrative Officer to make the necessary budget adjustment; also instruct the Auditor-Controller to transfer the funds to the Museum of Natural History Foundation, so that it may be incorporated into the construction contract funding for renovation of museum galleries. APPROVE; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO SEEK APPROVAL OF EACH SUPERVISORIAL DISTRICT BEFORE ALLOCATING UNEXPENDED CAPITAL PROJECT FUNDS OF THE RESPECTIVE SUPERVISORIAL DISTRICT

03-08-88.10.12 11 12.

Recommendation as submitted by Supervisor Schabarum: Support Super Sweep 1988, co-sponsored by the County Agricultural Commissioner/Weights and Measures Department and the Hughes Fullerton Ecology Club, and instruct the appropriate County departments to support this 1988 litter pick-up program. APPROVE

03-08-88.10.13 13.-16.

Recommendation as submitted by Supervisor Schabarum: Request the Regional Planning Commission to conduct public hearings on the following proposed ordinances, and to report back to the Board concerning the proposals: APPROVE

03-08-88.10.14 12 13.

An ordinance amending the County Code, Title 22 - Planning and Zoning, relating to the general plan conformity of certain public land use proposals

03-08-88.10.15 13 15.

An ordinance amending the County Code, Title 22 - Planning and Zoning, relating to adult businesses

03-08-88.10.16 14 16.

An ordinance amending the County Code, Title 22 - Planning and Zoning, relating to acquisition of public property and construction of public buildings by the County of Los Angeles

03-08-88.10.17 15 17.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to report on the average cost of County cars, how many County employees drive assigned County cars to their home and what would be the savings if 10% of these car assignments are curtailed.
APPROVE

03-08-88.10.18 100 18.

Recommendation as submitted by Supervisor Hahn: Order that no raises or bonuses be issued to Department/District Heads or the Chief Administrative Officer until the nurses strike is settled. RECEIVE AND FILE

03-08-88.10.19 16 19.

Recommendation as submitted by Supervisor Hahn: Proclaim the week of April 15 through 24, 1988 as "Health Fair Expo '88 Week", throughout Los

Angeles County. APPROVE

03-08-88.10.20 99 20.

Recommendation as submitted by Supervisor Edelman: Oppose AB 2377 (Statham), legislation which would legalize beer tasting parties when sponsored by non-profit organizations. APPROVE (Supervisors Schabarum and Dana voted no on this action)

03-08-88.10.21 102 21.

Recommendation as submitted by Supervisor Edelman: Receive the Affirmative Action Compliance Officer's Special Report on the County workforce and refer the report to the Chief Administrative Officer and the Affirmative Action Compliance Officer to develop a plan to meet County goals in affirmative action and report back to the Board within 60 days with recommendations and plans to improve the County's affirmative action efforts: CONTINUE FOUR WEEKS (4-5-88); REQUEST THE OVERSIGHT COMMITTEE OF THE AFFIRMATIVE ACTION COMMITTEE TO REVIEW THE REPORT AND REPORT BACK TO THE BOARD WITH FINDINGS AND RECOMMENDATIONS; AND ORDER THAT EVERY EFFORT BE MADE TO OBTAIN THE FULL PARTICIPATION OF ALL FEMALE AND MINORITY EMPLOYEE ORGANIZATIONS IN THE REVIEW PROCESS

03-08-88.10.22 17 22.

Recommendation: Approve minutes of the January, 1988 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

03-08-88.11 ADMINISTRATIVE OFFICER 23 - 24

03-08-88.11.1 18 23.

Joint recommendation with the Sheriff: Approve and instruct Chairman to sign an agreement with Victoria Havassy, Ph.D., at a first-year cost not to exceed \$75,000, for provision of as-needed psychological evaluation services for applicants for Deputy Sheriff Trainee and Reserve Deputy Sheriff, effective date of Board approval. APPROVE

03-08-88.11.2 19 24.

Recommendation: Favor S 1511 (Moynihan), legislation which would strengthen the Child Support Enforcement Program, revise the Aid to Families with Dependent Children Program and establish a Comprehensive Employment Training Program which provides for transitional child care and medical assistance, if amended to revise the cost limitations for child care, transportation and other work expenses to base them on local market rates and to simplify the extended Medicaid procedures to a manner similar to current extended Medicaid services. APPROVE

03-08-88.12 ASSESSOR 25

03-08-88.12.1 20 25.

Recommendation: Approve agreement with R. B. Campbell-Taylor and Associates, Inc., in amount not to exceed \$17,440, for provision of consultant services to investigate and analyze the sales of oil and gas producing properties within Los Angeles County. APPROVE, INSTRUCT CHAIRMAN SIGN

03-08-88.13 BEACHES AND HARBORS 26

03-08-88.13.1 105 26.

Recommendation: Award contract to Speciality Maintenance Co., Inc., at a

first-year cost of \$128,000, for beach restroom maintenance services at Torrance, Redondo, Hermosa, Manhattan and Dockweiler beaches, for the period of April 1, 1988 through March 31, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

03-08-88.14 COMMUNITY AND SENIOR CITIZENS SERVICES 27 - 29

4-VOTE

03-08-88.14.1 21 27.

Recommendation: Accept Federal Low-income Home Energy Assistance Program grant funds, in amount of \$358,500, from the State Department of Economic Opportunity, for the period of January 1, 1988 through December 31, 1988; approve agreement and amendment to agreement with the State, in total amount of \$358,500, to extend the 1987 Energy Crisis Intervention Program through March 31, 1988 and for the operation of the 1988 Energy Crisis Intervention Program and the Weatherization Program; also authorize the Director to negotiate agreements with the Pacific Asian Consortium in Employment and the Maravilla Foundation, in total amount of \$114,660, for continued provision of weatherization services. APPROVE, INSTRUCT DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$143,993

03-08-88.14.2 22 28.

Recommendation: Accept Community Development Block Grant funds from the City of Lancaster, in amount of \$50,000, to help finance the costs of installation of an automatic fire prevention sprinkler system for the Antelope Valley Senior Center (5); also authorize Director to transfer the funds to the Community Development Commission. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$50,000

3-VOTE

03-08-88.14.3 23 29.

Recommendation: Accept the recommendations of the Community Action Board on funding of the 1988 Community Services Block Grant Economic Development projects and the allocation of the balance of community service project funds, in amount of \$12,349; authorize Director to negotiate contracts with successful bidders, in total amount of \$238,547, to conduct and administer the 1988 Community Services Block Grant Program, and to negotiate amendments with currently funded agencies to include additional funds, in amount of \$12,349, effective date of Board approval through December 31, 1988. APPROVED WITH VARIOUS ADJUSTMENTS FOR THE SECOND SUPERVISORIAL DISTRICT

03-08-88.15 COMMUNITY DEVELOPMENT COMMISSION 30

03-08-88.15.1 24 30.

Recommendation: Approve amendment to agreement with Project D.A.Y., to increase contract funding by \$2,500, from the Fifth Supervisorial District's allocation of Community Development Block Grant funds, for continuation of the Juvenile Diversion Program through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-08-88.16 FACILITIES MANAGEMENT 32 - 41

03-08-88.16.1 25 32.

Recommendation: Approve grant of easement to the U. S. General Services Administration, in amount of \$1,000, for the right to landscape, maintain and secure the property adjacent to the Long Beach Civic Center Parking Structure (4). APPROVE

03-08-88.16.2 26 33.

Recommendation: Adopt resolution terminating and abandoning a portion of a future street east of Bonsall Dr., vicinity of Malibu (4). ADOPT AND RECORD

03-08-88.16.3 27 34.

Recommendation: Approve the purchase of easements for public road and highway purposes, in amount of \$46,395, for improvement of Norwalk Blvd., Parcel Nos. 27 and 31, vicinity of Whittier (1). APPROVE

03-08-88.16.4 28 35.

Recommendation: Authorize Acting Director to finalize negotiations and to submit for Board consideration an agreement for lease of office space located at 545-547 Lancaster Blvd., Lancaster (5), for the relocation of the Assessor's Field Office. APPROVE

03-08-88.16.5 29 36.

Recommendation: Approve request for authority to amend agreement for lease of office space for the District Attorney and the Department of Public Social Services, 955 N. Lake Ave., Pasadena (5). APPROVE

03-08-88.16.6 37.-38.

Recommendation: Award contracts to the following: AWARD, INSTRUCT CHAIRMAN SIGN

03-08-88.16.7 30 37.

California Plant Protection, in amount not to exceed \$1,552,245, for provision of security services in the Southern area of the County (Region III) (1, 2, 3 and 4), effective upon Board approval; also delegate to the Acting Director the authority to expend contingency funds and to execute

month-to-month extensions of the contract at the same contract rates, terms and conditions until the contract is renewed, amended or terminated within six months of the extension

03-08-88.16.8 31 38.

P. W. Construction, Inc., in amount of \$188,184, for the Santa Clarita Valley, Senior Citizens Building Expansion, Newhall (5), Specs. 4667, C.P. 68515; also authorize \$20,550 for change orders and contingencies

03-08-88.16.9 39.-40.

Recommendation: Adopt plans and specifications for the following projects: ADOPT AND ADVERTISE

03-08-88.16.10 32 39.

Inglewood Courts, Landscape Improvements, Inglewood (2), Specs. 4701, C.P. 70207; set April 5, 1988 for bid opening

03-08-88.16.11 33 40.

Will Rogers Park, Renovations and Roof Repairs, Los Angeles (2), Specs. 4665, C.P. 69242/69976; set March 29, 1988 for bid opening

03-08-88.16.12 34 41.

Recommendation: Accept completed contract work for Edward R. Roybal Comprehensive Health Center, Central Sterile Alterations, East Los Angeles (3), Specs. 4492-R2, C.P. 69062/69666; and extend contract completion time 55 calendar days. APPROVE

03-08-88.17 FISH AND GAME COMMISSION 42 - 43

03-08-88.17.1 42.-43.

Recommendation: Approve grants to the following, from the Fish and Game
Propagation Fund: APPROVE

03-08-88.17.2 35 42.

California State University Long Beach, in amount of \$983, to conduct a
research off the Palos Verdes Shoreline on the uptake and effect of
sediment absorbed DDT on a Marine Annelid (4)

03-08-88.17.3 36 43.

Pacific Region National Coalition for Marine Conservation, in amount of
\$8,600, to partially fund a public policy study on alternative ocean
management plans (4)

03-08-88.18 FORESTER AND FIRE WARDEN 44 - 45

03-08-88.18.1 37 44.

Recommendation: Accept video production equipment valued at \$108,478 as
payment from the California Fire Fighter Joint Apprenticeship Committee in
lieu of receiving an equal amount of unanticipated funds accrued through
the participation in the Program. APPROVE

03-08-88.18.2 38 45.

Recommendation: Award contract to Executive Engineering and Services Corporation, in amount of \$631,750, for construction of Fire Station 121, to be located at 346 Armitos Pl., Diamond Bar area (1); approve total amount not to exceed \$100,000, for change orders, reimbursable expenses, permits and inspection fees; approve Negative Declaration and find that the project will not have a significant effect on the environment; also approve amendment to agreement with Cashion Hori Cocke Gonzales Architects, Inc., in amount not to exceed \$5,000, for reimbursable expenses. APPROVE, INSTRUCT CHAIRMAN SIGN

03-08-88.19 HEALTH SERVICES 46 - 54

03-08-88.19.1 39 46.

Recommendation: Approve preferred hospital agreements and amendment to agreements with Affordable Health Care Concepts on behalf of the Laborers Health and Welfare Trust for Southern California and Industrial Production and the Maintenance Health and Welfare Trust of California, for provision of inpatient and outpatient services to subscribers/patients at Rancho Los Amigos Medical Center (1), effective March 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-08-88.19.2 40 47.

Recommendation: Approve agreement with the State Department of Health Services, in total amount of \$629,253, with County cost of \$138,458, for continued Federal pass-through funding support of the provision of immunization services, for the period of July 1, 1988 through December 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-08-88.19.3 106 48.

Recommendation: Approve agreement with Arthur Young and Co., with maximum County obligation of \$128,569, to provide Ability-to-Pay Policy performance monitoring services, effective date of Board approval through

June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

03-08-88.19.4 41 49.

Recommendation: Approve agreement with Pacific Key punch Service, Inc., at a first-year maximum County obligation of \$280,308, for provision of hospital ancillary data conversion services, effective April 2, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-08-88.19.5 42 50.

Recommendation: Approve agreement with the Regents of the University of California, in amount of \$14,660, with no cost to County, for the County's provision of personnel services at UCLA Medical Center to support the California Children's Services program, for the period of March 1, 1988 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-08-88.19.6 43 51.

Recommendation: Approve agreement with Spring Anesthesia Group, Inc., in total estimated amount of \$122,000, for provision of anesthesia services at Rancho Los Amigos and Olive View Medical Centers (1 and 5), effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-08-88.19.7 44 52.

Recommendation: Approve agreements with the California Hispanic Commission on Alcohol and Drug Abuse, the West County Medical Corporation and Project Info., in total amount of \$81,266, with no cost to County, for provision of drug abuse services, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-08-88.19.8 53.-54.

Recommendation: Authorize special step placements for the following:
APPROVE

03-08-88.19.9 45 53.

Jane W. Blum, R.N., Nurse Anesthetist II, effective upon appointment

03-08-88.19.10 46 54.

Paula Boettcher, R.N., Nursing Instructor, retroactive to November 16, 1987

03-08-88.20 HISTORICAL LANDMARKS/RECORDS COMMISSION 55

03-08-88.20.1 47 55.

Recommendation: Authorize travel expenses not to exceed \$1,500, for three representatives to attend the 13th Annual California Preservation Conference on May 19 through 22, 1988, in Palo Alto and for two representatives to attend the 14th Annual Meeting of the County Historical Records Commissions on March 10, 1988, in Sacramento. APPROVE

03-08-88.21 MENTAL HEALTH 56

03-08-88.21.1 48 56.

Recommendation: Approve agreement with South Bay Children's Health Center Association, Inc., in total amount of \$25,000, with County match of \$2,500, for provision of day care habilitative services to severely

emotionally disturbed children and adolescents (4), for the period of February 1, 1988 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-08-88.22 PUBLIC SOCIAL SERVICES 57 - 59

03-08-88.22.1 101 57.

Recommendation: Approve agreement with Turchin and Lee, Attorneys-At-Law, in estimated amount of \$726,240, to provide representation for General Relief clients at Supplemental Security Income hearings for Regions A and B. CONTINUE ONE WEEK (3-15-88); ALSO INSTRUCT AUDITOR-CONTROLLER TO REPORT ON HIS REVIEW ON THE MATTER

03-08-88.22.2 49 58.

Recommendation: Approve amendment to food stamp issuance agreements operating under the Continental Currency Services' corporate umbrella, to stipulate newly required contract provisions which require outlets to furnish the County with annual financial statements of corporate stability prepared by an independent licensed CPA accounting agency and to give 90 days advance notice of any anticipated transfer of stock or change of ownership. APPROVE, INSTRUCT CHAIRMAN SIGN

03-08-88.22.3 50 59.

Recommendation: Approve agreement with We Tip, Inc., in amount of \$30,000, for provision of anonymous welfare fraud referrals and information reward services, effective 10 days following Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

03-08-88.23 PUBLIC WORKS 60 - 80

4-VOTE

03-08-88.23.1 51 60.

Recommendation: Authorize Aid to Cities appropriations, Triggs St., City of Commerce (3), in amount of \$39,000. ADOPT

03-08-88.23.2 61.-62.

Recommendation: Request jurisdictions of the following: ADOPT

03-08-88.23.3 52 61.

Imperial Hwy., from 500 ft. east of Wicker Dr. to Clearglen Ave., City of La Mirada (1)

03-08-88.23.4 53 62.

Seco Canyon Rd. at Pamplico Dr., Seco Canyon Rd. at Garzota Dr., and Soledad Canyon Rd. at River Circle/Galeton Rd., City of Santa Clarita (5)

03-08-88.23.5 54 63.

Recommendation: Approve quitclaim of storm drain easement to the County Flood Control District, for ingress and egress purposes, Private Drain No. 1713, vicinity of Bouquet Canyon (5). APPROVE, RECORD, INSTRUCT CHAIRMAN SIGN

3-VOTE

03-08-88.23.6 55 64.

Recommendation: Approve, file Engineer's Report and adopt Resolution of Intention for the formation of Improvement Zone 263, County Lighting District LLA-1, Petition No. 123-56, City of Pico Rivera Zone (1); set April 14, 1988 at 9:30 a.m. for hearing. APPROVE

03-08-88.23.7 56 65.

Recommendation: Adopt resolution prohibiting vehicles over 6,000 lbs. gross weight from utilizing the northbound side of Crenshaw Blvd., from the City of Rolling Hills Estates boundary approximately 150 ft. north of Silver Spur Rd. to the Rolling Hills Estates boundary at Palos Verdes Drive North (4), except for emergency, public utility and County maintenance vehicles, or passenger buses, subject to provisions of the Public Utilities Code. ADOPT

03-08-88.23.8 57 66.

Recommendation: Approve lease agreement with Tom Rutherford, at a monthly rental rate of \$1,525, for lease of the painting facility at Compton Airport (4), for the period of April 1, 1988 through March 28, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

03-08-88.23.9 67.-68.

Recommendation: Accept transfer and conveyance of the following drainage facilities to the County Flood Control District: ADOPT

03-08-88.23.10 58 67.

Miscellaneous Transfer Drain No. 1163, City of Glendora (1)

03-08-88.23.11 59 68.

Miscellaneous Transfer Drain No. 1167, City of Glendora (1)

03-08-88.23.12 60 69.

Recommendation: Approve agreement and fare structure with the City of Los Angeles, in amount of \$7,500 from the Fifth Supervisorial District's allocation of Proposition A Funds, for continuation of paratransit services for the elderly and handicapped residents of Calabasas/Topanga Canyon/Chatsworth areas (5), for the period of October 1, 1987 through September 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-08-88.23.13 61 70.

Recommendation: Approve proposed public transportation project and fare structure for the 1988 Summer Beach Bus Service in the Topanga Canyon area (5), CC 2526, at an estimated cost of \$34,000 from the Fifth Supervisorial District's allocation of Proposition A funds; set April 5, 1988 for bid opening. ADOPT AND ADVERTISE

03-08-88.23.14 71.-77.

Recommendation: Adopt plans and specifications for the following projects; set April 5, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

03-08-88.23.15 62 71.

CC 2392R, chip sealing of pavement on 9th Street East, et al., City of Palmdale (5); also approve cooperative agreement with the City of Palmdale, to provide for the County to prepare plans and administer the construction contract, with the City financing the entire cost of the project estimated at \$112,500 INSTRUCT CHAIRMAN SIGN

03-08-88.23.16 63 72.

CC 2600R, resurfacing of pavement and partial reconstruction of curb, gutter, sidewalk and drives on Brynhurst Ave., et al., vicinity of Windsor Hills (2)

03-08-88.23.17 64 73.

CC 2604R, resurfacing of pavement and modification of traffic signals on Michigan Ave., et al., vicinity of East Los Angeles (3)

03-08-88.23.18 65 74.

CC 5017 (HES), construction of guardrail on Little Tujunga Canyon Rd., et al., vicinity of Little Tujunga Canyon (5)

03-08-88.23.19 66 75.

CC 5131, construction of missing curb, gutter, sidewalk and widening of pavement to join the new improvements on Unruh Ave. from Fairgrove Ave. to Temple Ave., vicinity of La Puente (1)

03-08-88.23.20 67 76.

CC 5558 (HES), construction of guardrail on Sierra Hwy., et al., vicinities of Acton, Castaic and Palmdale (5)

03-08-88.23.21 68 77.

Construction of Anaverde Flood Control Basin, Unit 1 (CDP), vicinity of Palmdale (5)

03-08-88.23.22 69 78.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

129 S. Bonnie Beach Pl., East Los Angeles (3)
212 S. Atlantic Blvd., East Los Angeles (3)
227 S. Bonnie Beach Pl., East Los Angeles (3)
1031 W. 89th St., Los Angeles (2)
23300 N. Sierra Hwy., Newhall (5)

03-08-88.23.23 70 79.

Recommendation: Adopt traffic regulation orders. APPROVE

03-08-88.23.24 71 80.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2598R, 2624R, 2690N, 3511N AND 3584N

03-08-88.24 SHERIFF 82

03-08-88.24.1 72 82.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,407.55. APPROVE

03-08-88.25 TREASURER AND TAX COLLECTOR 83 - 85

4-VOTE

03-08-88.25.1 107 83.

Recommendation: Adopt resolution authorizing the leasing and subleasing of County property and the execution, delivery and sale of Certificates of Participation, in amount not to exceed \$40,000,000, to finance the design, implementation and construction of the 1988 Fire Command and Control System Project and other related matters; also request the Los Angeles County Law Enforcement Facilities Corporation to amend its Articles of Incorporation and Bylaws to change its name to the Los Angeles County Public Safety Corporation. ADOPT

3-VOTE

03-08-88.25.2 73 84.

Recommendation: Approve acceptance of compromise offers of settlements, in total amount of \$34,265.03. APPROVE

03-08-88.25.3 74 85.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

03-08-88.26 MISCELLANEOUS COMMUNICATIONS 86 - 90

03-08-88.26.1 75 86.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Annexation 1987-44 to the City of Palmdale (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

03-08-88.26.2 87.-88.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a result of the following. Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

03-08-88.26.3 76 87.

Various annexations to County Sanitation District Nos. 26 and 32 (5)

03-08-88.26.4 77 88.

Annexation 4-35 and 4-42 to County Sanitation District No. 4 (5)

03-08-88.26.5 89.-90.

Local Agency Formation Commission's recommendation: Adopt resolutions approving and ordering the following annexations, without notice and hearing pursuant to Government Code Section 56837. APPROVE

03-08-88.26.6 78 89.

Annexation 4-34 to County Waterworks District No. 4 (5)

03-08-88.26.7 79 90.

Annexation 4-56 to County waterworks District No. 4 (5)

03-08-88.27 ORDINANCES

03-08-88.27.1 91.-93.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA
FOR ADOPTION

03-08-88.27.2 80 91.

Granting a CATV franchise to Masada Communications, Ltd., dba Premiere
Cable Communications of Claremont

03-08-88.27.3 81 92.

Amending Ordinance No. 83-0088F, relating to a CATV franchise granted to
CATV West, Inc., subsequently changed to Heritage Cablevision of
California, Inc.

03-08-88.27.4 82 93.

Amending Ordinance No. 85-0152F, relating to a CATV franchise granted to
CATV West, Inc., subsequently changed to Heritage Cablevision of
California, Inc.

03-08-88.28 MISCELLANEOUS

03-08-88.28.1 94.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-08-88.28.2 83 94-A.

Recommendation as submitted by Supervisor Dana: Support AB 2920 and ACA 50, legislation which would address the issue of victim rights, specifically identify "torture" as a specific crime, speed up the judicial process, including consolidation of cases which would allow two or more offenses against the same defendants to be tried together and require that preliminary hearings and trial dates be set within specified time limits; also instruct the Chief Administrative Officer to work for passage of these measures. APPROVE

03-08-88.28.3 84 94-B.

Recommendation as submitted by Supervisor Dana: Approve the Director of Public Works' recommendation to approve and instruct Chairman to sign an agreement with County Sanitation District No. 33, to accept funds up to a maximum of \$80,000, for Wastewater System Studies, in the Malibu area. APPROVE (Relates to Agenda No. 5 on the Sanitation District Agenda)

03-08-88.28.4 85 94-C.

Recommendation as submitted by Supervisor Dana: Instruct the Acting Director of Facilities Management to perform, on an emergency basis, the work necessary to immediately provide the Compton Municipal Court with an additional courtroom, to be financed from the Criminal Justice Facility Temporary Construction Fund. APPROVE

03-08-88.28.5 86 94-D.

Recommendation as submitted by Supervisor Dana: Adopt resolution which declares that implementation of provisions of AB 1406, legislation which allows certain counties to increase penalty assessments specifically for courthouse construction, are necessary to continue providing adequate

funding for courtroom construction in Los Angeles County. APPROVE

03-08-88.28.6 87 94-E.

Recommendation as submitted by Supervisor Antonovich: Refer proposed ordinance relating to the transportation of hazardous materials to the Sheriff and the Forester and Fire Warden for review and recommendations. APPROVE

03-08-88.28.7 88 94-F.

Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 1 - General Provisions, relating to Judicial District Boundaries. APPROVE

03-08-88.28.8 89 94-G.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Health Services and Public works to review the Plumbing Code requirement relating to the size of seepage pits for newly constructed homes and report back to the Board within 30 days with findings and recommendations. APPROVE

03-08-88.28.9 98 94-H.

Recommendation as submitted by Supervisor Antonovich: Request the Service Authority for Freeway Emergencies to consider the feasibility and cost of making all call box telephones compatible with hearing aids, the placement of some call boxes in the center divider of the freeway, to review the feasibility of using modern electronics such as photo electric cells and to report back to the Board within 30 days with findings and the course of action it intends to take. APPROVE

03-08-88.28.10 90 94-I.

Recommendation as submitted by Supervisor Antonovich: Support the targeting of refugee assistance to areas heavily impacted by refugee resettlement to ensure that the County receives the maximum share of funding possible for the current and projected numbers of refugees being resettled in the County for needed services as employment, English language training and health care; instruct the Director of Community and Senior Citizens Services to work with Federal agencies to ensure that State and local counties are fully reimbursed for the costs of providing employment and health care services to reduce welfare dependency, and urge full reimbursement by the Federal government to the State and County for the first 36 months a refugee is in the Country as provided by law in the Refugee Reauthorization Act; also instruct the Chief Administrative Officer to take actions necessary to carry out the Board's position.
APPROVE

03-08-88.28.11 91 94-J.

Recommendation as submitted by Supervisor Schabarum: Waive vehicle entrance fees, excluding the cost of liability insurance, for the Country and Western Festival at Santa Fe Dam Recreational Area, to be held Saturday and Sunday, May 21 and 22, 1988, and authorize the Director of Parks and Recreation to enter into an agreement with the Southern California Festival and Concerts to hold the event. APPROVE

03-08-88.28.12 92 94-K.

Recommendation as submitted by Supervisor Hahn: Proclaim the month of March, 1988 as "Developmental Disabilities Awareness Month", throughout Los Angeles County. APPROVE

03-08-88.28.13 93 94-L.

Recommendations as submitted by Supervisor Edelman relating to providing services to Armenian refugees. APPROVE

03-08-88.28.14 94 95.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 15, 1988 FOR CONSIDERATION

03-08-88.28.15 94

Recommendation as submitted by Supervisor Dana: Recognize and applaud the efforts of the Pacific Bell Telephone Company, to seek authorization to disconnect all sexually-explicit "976" telephone services, and to eliminate the \$2 charge to customers who want to block access to "976" from their telephone and charge the total cost to the information providers; also express the Board's support of Pacific Bell's efforts to the Public Utilities Commission.

03-08-88.28.16 94

Recommendation as submitted by Supervisor Antonovich: Request the Legislature to approve Governor Deukmejian's request for stronger laws to pursue, prosecute and punish narcotic dealers in an expeditious fashion and to consider additional measures including imposition of the death penalty for major-volume drug dealers; also request President Reagan and Congress to move quickly to impose tough new laws on drug dealers as previously requested including the elimination of foreign aid to any Nation not cooperating with the United States in the drug war.

03-08-88.28.17 94

Recommendation as submitted by Supervisor Edelman: Oppose AB 618, as amended, legislation which would remove the discretion in issuing concealed weapons permits from sheriffs and police chiefs; and instruct the Chief Administrative Officer to actively work to defeat the bill.

03-08-88.28.18 94

Recommendation as submitted by Supervisor Edelman: Oppose the Bureau of Labor Statistic's change in survey plans for computing unemployment statistics in Los Angeles County; instruct the Legislative Representative in Washington, D.C., to assist the Private Industry Council in opposing the change in survey procedures; and request the Private Industry Council to monitor and report back to the Board every two weeks on the status of the Board's efforts.

03-08-88.28.19 108 97.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

03-08-88.28.20 95 A-3.

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

03-08-88.28.21 109

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Robert Elgin Bird
Lee E. Galop
Thomas Lee Hager
Ida Holt
Robert P. Jett
Niles Anderson Katt
Michael Ray Klaudt
Paul A. Lambros
Catherine 'Katie' Lee
Angie Peich
Lupe Ramirez
Ralph O. Roberts

Gene and Joics Stone
Leona I. Story
Alfred B. Stroud
Carl E. Wynn

Supervisor Hahn

William K. McClelland

Supervisor Edelman

Paul Segal

Supervisor Antonovich

Joan Thomson Day
Rabbi Maurice Galpert

Meeting adjourned (Following Board Order No. 109).
Next meeting of the Board: Tuesday morning, March 15, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 8, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk
